CONSUMER ADVISORY COMMITTEE MEETING

Federal Communications Commission 445 12th Street, S.W., Room TW-C305, Washington, DC

Friday, April 4, 2008 8:30 a.m. - 4:00 p.m.

AGENDA

Morning Session

8:30 - 9:00 a.m.	Continental Breakfast
9:00 - 9:05 a.m.	Welcome and Call to Order Debra Berlyn, Chair, Consumer Advisory Committee (CAC)
9:05 - 9:10 a.m.	Meeting Logistics Scott Marshall, CAC Designated Federal Officer, Consumer & Governmental Affairs Bureau (CGB)
9:10 - 9:30 a.m.	Remarks by Commissioners [Invited schedules permitting]
9:30 - 10:00 a.m.	Discussion Regarding the Coupon Program Anthony Wilhelm, Director of Consumer Education, National Telecommunications and Information Administration (NTIA), U.S. Department of Commerce
10:00 - 10:15 a.m.	Break
10:15 - 11:15 a.m.	Discussion: DTV Task Force, Ketchum Partnership, and Other Consumer Issues Catherine W. Seidel, Chief, Consumer & Governmental Affairs Bureau (CGB)
11:15 - 11:45 a.m.	DTV Technology Issues: Antennas & LPTV Translators Julius Knapp, Chief, Office of Engineering and Technology
11:45 - 12:15 p.m.	Recommendation of DTV Working Group Regarding DTV Community—Based Funding

12:15 p.m. Bag Lunch Available in Commission Meeting Room

12:30 - 1:30 p.m. Working Group Lunch [locations TBA]

Afternoon Session

1:30 -2:15 p.m. Working Group Reports

Broadband—Brandon Stephens & Charles Benton **Disability**—Karen Peltz Strauss & Cheryl Heppner

2:15 - 2:45 p.m. CAC's Comments and the Consumer Education Initiative

Report and Order

Eloise Gore, Associate Bureau Chief, Media Bureau; Lyle Elder,

Attorney-Advisor, Policy Division, Media Bureau

2:45 - 3:00 p.m. Break

3:00 - 3:15 p.m. Public Comments

3:15 -

4:00 p.m. Committee Discussion Old/New Business

4:00 p.m. Adjournment